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1/21/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: INCORPORATORS PLUS, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954)475-8484

FAX #: (954)475-1125

NAME: T.D.I.2, INC.

AUDIT NUMBER.....H98000001307

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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TALLAHASSEE, FLORIDA

N/C Amend

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1/21

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

T.D.I.2, INC.
6601 NW 14TH STREET, SUITE 2
PLANTATION, FL 33313

SUBJECT: T.D.I.2, INC.
REF: P97000057059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000001307
Letter Number: 098A00003288

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
98 JAN 21 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T.D.I. 2, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- I. Name: (AMENDED)
The new name of the corporation is:

TeleData International, Inc.

- II. Principal Office: (Amended)

351 So. Cypress Road, Suite 400
Pompano Beach, Florida 33060

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 20, 1998

Michael Kirkovich
352 Cypress RS, Ste. 400
Pompano Beach, FL 33060
(954) 283-1100

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this day 20 of JAN, 19 98.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Kirkovich

Typed or printed name

President

Title

Michael Kirkovich
351 Cypress RS. Ste. 400
Pompano Beach, FL 33060
(954) 283-1100

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